

Board of Selectmen
Minutes January 15, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff Bryan
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Christiansen made a motion, 2nd by Bryan to approve the public minutes of 01/08/2013. All were in favor.

Bryan made a motion, 2nd by Christiansen to approve the nonpublic minutes of 01/08/2013. All were in favor.

Clement said the Crawley Falls Bridge Project was pushed to fiscal year 2014 through the NHDOT. The major change is that the DOT will not approve of going out to bid until at least July 1, 2013. Hoyle Tanner recommends that the project be delayed yet again and go out to bid December 2013 and placed on the warrant in 2014. Christiansen said this was discussed at the public hearing the night before and Bryne had suggested creating a new capital reserve fund for this purpose. Clement said the existing capital reserve fund for bridge repair was established in 2003. She sent the original warrant article along with the warrant for the replacement of the Crawley Falls Bridge to DRA to make sure those funds could be accessed. DRA said there was not a problem. Bryan made a motion, 2nd by Christiansen to pull the bridge replacement warrant and add \$75,000 to the existing capital reserve fund for bridge repair. All were in favor.

The next regional selectmen's meeting is in Kingston on March 20th at 7pm. Artimovich and Christiansen said they plan to attend. Christiansen said Brentwood is to host the regional meeting in June/July.

Building Inspector Gil Tuck was in to have the following permits signed:

- Paul Kirby, 5 Hilltop Lane, permit renewal for basement remodel: signed by Board
- Robert Knox, 44 North Road, septic work: signed by Board
- Maureen Lyons, 312 Rte. 125, upgrade to 200 amp electric and transfer switch: signed by Board
- Gil Costa, 39 Forest Lane, generator: signed by Board
- Michael Sanborn, 55 Homestead Lane, addition, signed by Board.

Clement asked if permits for new construction could leave the impact fee with the application and pay the permit portion when they pick up the permit. Otherwise, the builders have to estimate the building portion and then come back with the balance upon pick up. The board agreed that was not a problem.

PSNH has the design complete to relocate the pole on the corner of Pickpocket and Middle Road. Clement has requested a copy of the plans. Pending review, the board agreed to proceed.

Bryan made a motion, 2nd by Christiansen to sign the gravel tax warrant for Magnusson. All were in favor.

Bryan made a motion, 2nd by Artimovich to sign the intent to cut for 357 South Road. All were in favor.

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Bryan made a motion, 2nd by Christiansen to sign the position certification to add Holston to NHRS. All were in favor.

Motion to adjourn at 6:20 pm made by Bryan, 2nd by Christiansen; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	January 15, 2013			
Citizens General Fund:				
	Previous Balance:	6,774.43		
	Deposits:	52,617.80		
	Payroll:	11,084.61	DD: 6565.38	CK: 4519.23
	FICA:	2,772.64		
	A/P: Regular	46,795.86		
	voided check			
	to Impact Fees	6,830.45		
	From MMA	20,000.00		
	TO MMA			
	Account Balance:	11,908.67		
	Interest Earned YTD:	-		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	3,850,917.36		
	Total Invested Funds:	3,850,917.36		
	Interest Earned YTD:	-		